## CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Mr. Doug Levy, City Lobbyist, provided a legislative report to the Mayor and Members of the Council regarding the City's status in projects through the 2010 Legislative Session. This presentation was provided at 7 p.m.

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Stilin, and Vache. Councilmember Myers was excused from the meeting.

#### **PROCLAMATIONS**

Mayor Marchione presented the following proclamations and awards:

- Drinking Water Week (May 2-8, 2010);
- National Peace Officers' Week (May 9-15, 2010);
- National Peace Officers' Memorial Day (May 15, 2010);
- Recognizing May as Older American and Senior Recognition Month; and
- Award of Neighborhood Matching Grant Woodbridge Neighborhood.

## ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience portion of the meeting.

The following persons spoke in support of the Redmond Saturday Market and thanked the Mayor and Members of the Council for their sponsorship support: Mr. Richard Watson and Mr. Jim Hogland. Mr. Watson presented the Mayor and Members of the Council with a handmade gavel as a commemorative item of the Market's 35<sup>th</sup> Anniversary in Redmond.

### MOTION TO EXCUSE ABSENT MEMBER

MOTION: Councilmember Cole moved to excuse the absence of Councilmember Myers. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed without objection. (6 - 0)

## CONSENT AGENDA

MOTION:

Councilmember Cole moved to approve the Consent Agenda with a correction to the minutes (p. 55 of 63 to correct the maker of the motion on approval of Consent agenda). The motion was seconded by Councilmember Margeson.

- 1. Approval of the Minutes: Regular Meeting of April 20, 2010.
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172164 through #172220 #223613 through #224313

\$1,525,808.23

CLAIMS CHECKS:

#353354 through #353705

\$5,702,726.40

- 3. AM No. 10-089: Approval of Amendments to the Build-Out Transportation Plan Portion of the Transportation Master Plan
  - Ordinance 2525: No. An a. Ordinance Amending the Redmond Municipal Code the Build-Out Amend Transportation Plan Portion of the Transportation Master Plan Add Projects to Identified the through Greater Southeast Redmond Area Transportation Study

- 4. AM No. 10-090: Approval of Ratification of the 2010 Amendments to the King County Countywide Planning Policies
  - a. Resolution No. 1328: A
    Resolution Ratifying the 2010
    Amendments to the King County
    Countywide Planning Policies
- of Bid with Johansen Excavating in an amount of \$3,005,419.90, and Supplemental Consultant Agreement No. 3 with Otak, Inc. in an amount of \$239,788.50, for SR202/NE 124<sup>th</sup> Street Intersection Improvements, Project No. 101173
- 6. AM No. 10-092: NUMBER NOT USED
- 7. AM No. 10-093: NUMBER NOT USED

VOTE: The motion, to approve the Consent Agenda, passed without objection. (6 - 0)

#### HEARINGS AND REPORTS

# STAFF REPORTS

a. AM No. 10-094: Redmond Code Rewrite: Commercial, Industrial, and Design District Zones, and Administration and Procedures Packages (L090380)

Mr. Jeff Churchill, Senior Planner, provided a report to the Mayor and Members of the Council. He inquired if there were any questions from the Council regarding the section of rewrite being reviewed at the May 11, 2010, study session.

## Councilmember Cole:

- stated that he would like parking for sports facilities studied;
- would like to hear a discussion regarding which parts of the Code are being 'streamlined';

- requested information from staff regarding why the Code Rewrite Commission wants to keep the various types of permits separate;
- stated that he thought there would have been more proposed policy changes based on some of the conversation to date;
- queried the use of calendar days vs. business days;
- inquired regarding 'substantial' vs. 'preponderance'; and
- queried regarding changes proposed to the Code allowing neighborhood businesses, noting that he is not a fan of businesses being placed in neighborhoods.

Councilmember Vache stated that it is not clear what the final product will look like, and he would like to hear further from staff on that.

Councilmember Stilin inquired if redefining definitions creates policy changes.

a. AM No. 10-095: Redmond's Neighborhood Network - A Pilot Meeting in Grass Lawn

Ms. Kim Dietz, Senior Planner, provided a report to the Mayor and Members of the Council regarding Redmond's Neighborhood Network. A pilot meeting will be held at Rose Hill Junior High School on May 13, 2010, at 7 p.m. for this purpose.

As part of the neighborhood planning process, Members of the Council thanked staff for all their efforts in taking the plans to the next step of the process. Members of the Council also encouraged staff to solicit participation for the residents in the community and discussed possible ways to increase interest.

### OMBUDSMAN REPORT

Councilmember Carson reported that he had received the following citizen contacts, and staff follow-up reports regarding:

- a cross-walk at NE 80<sup>th</sup> Street; the issue has been resolved and it is a Targeted Safety Improvement Project;
- a complaint received about the placement of a liquor store in an historic Redmond building; staff has followed up;
- stormwater drainage; the matter is policy issue for the Planning and Public Works Committee;
- support of the new City of Redmond Police Chief, Ron Gibson; and

• a vendor interested in providing an application to the City of Redmond that will track ombudsman issues; he noted that he would respond to the vendor.

Councilmember Stilin reported that he had received the following citizen contacts, and staff follow-up reports regarding:

- solicitations in a residential neighborhood, and whether or not the City of Redmond had a 'no solicitors' ordinance;
   Mr. Stilin provided the ordinance to the requestor; and
- Evergreen Hospital at Bella Botega; Mayor Marchione has responded to the email received.

Councilmember Cole stated that he thought the City of Redmond had more control over the signage that is placed on historical buildings in Redmond; however, he found that was not the case with regard to a liquor store sign that was recently placed. He encouraged the Council to think about setting a policy in this regard.

## COMMITTEE REPORTS

# Growth Management Council (GMC)

Councilmember Allen reported that the GMC met on April 28, 2010, and discussed annexation areas and countywide planning policy amendments.

# Lodging Tax Advisory Board

Councilmember Carson reported that the Board met last week, and that the Board will meet next to review RFPs received in their process.

## Parks and Human Services Committee

Councilmember Stilin reported that the Parks and Human Services Committee held a meeting earlier that day and overviewed the items discussed during the meeting. Councilmember Stilin noted that among discussion topics were the Redmond Pool and a change in ownership.

## Planning and Public Works Committee

Councilmember Allen stated that the Committee will next meet on Thursday, May 6, 2010, in the Council Conference Room. She overviewed the items that will be discussed at that meeting.

## Miscellaneous

Councilmember Vache thanked the Mayor and staff who hosted 60 second grade students at the City and spoke with them about local government. He appreciated the efforts and noted that the students were all engaged and had a great time visiting Redmond.

### UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

#### **NEW BUSINESS**

- A. AM No. 10-096: Closed Record Proceeding: Approval of a Conditional Use Permit, via the Essential Public Facilities Process, T-Mobile South Kern, L090455, L090457 SEPA (quasi-judicial)
  - 1. Ordinance No. 2526: An Ordinance Adopting the Hearing Examiner's March 18, 2010, Recommendation, as Modified by the Order on Reconsideration Issued on March 29, 2010, to Approve with Conditions the T-Mobile South Kern Conditional Use Permit, File No. L090455

Ms. Thara Johnson, Associate Planner, provided a brief report to the Mayor and Members of the Council regarding Ordinance No. 2526.

Mayor Marchione read Ordinance No. 2526 into the record, and opened the closed record hearing. Seeing no one in the audience wishing to testify, Mayor Marchione closed the hearing, and discussion moved to the Council.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2526. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (6 - 0)

- B. AM No. 10-097: Closed Record Proceeding: Approval of Planned Residential Development, Cryder, L070523, L070524, L070525 SEPA (quasi-judicial)
  - 2. Ordinance No. 2527: An Ordinance Adopting the Hearing Examiner's March 31, 2010, Recommendation, as Modified by the Order on Reconsideration Issued on April 21, 2010, to Approve with Conditions the Cryder Planned

Residential Development (File No. L070523), and Preliminary Plat (File No. L070524)

Ms. Kelsey Larson, Assistant Planner, provided a brief report to the Mayor and Members of the Council regarding Ordinance No. 2527.

Mayor Marchione read Ordinance No. 2527 into the record, and opened the closed record hearing. Seeing no one in the audience wishing to testify, Mayor Marchione closed the hearing, and discussion moved to the Council.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2527. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (6 - 0)

C. AM No. 10-098: Approval of Motion Expressing Council's Preference for the Provision of Animal Services within the City of Redmond after June 30, 2010

Ms. Nina Rivkin, Chief Policy Advisor, provided a report to the Mayor and Members of the Council regarding the options before them related to changes in animal control services provided by King County.

MOTION: Councilmember Cole moved to approve AM No. 10-098. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed without objection. (6 - 0)

## ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions items presented.)

## ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 8:36 p.m.

JOHN MARCHIONE

Minutes Approved: May 18, 2010